

Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611



Regular Board Meeting Minutes

Thursday, September 20, 2012

10:00 AM

Board Room

Board of Commissioners

Commissioner Michael A. Alvarez, Commissioner Frank Avila, Commissioner Patricia Horton, Vice- President Barbara J. McGowan, Commissioner Kathleen Therese Meany, Chairman of Finance Cynthia M. Santos, Commissioner Debra Shore, Commissioner Mariyana T. Spyropoulos, President Terrence J. O'Brien

THE FOLLOWING PROCEDURES WILL GOVERN THE MEETING PROCESS:

- 1. Board Members who vote "Nay, Present, or Abstain" or have a question on any item may request the item be removed from the Consent Agenda.**
- 2. Citizens in the audience who address the Board on any item may request the item be removed from the Consent Agenda.**
- 3. Items removed from the Consent Agenda are considered separately.**
- 4. One roll call vote is taken to cover all Consent Agenda Items.**

Call Meeting to Order

President Terrence J. O'Brien presiding, called the meeting to order at 10:00 a.m.

Roll Call

Present: 8 - Michael A. Alvarez; Frank Avila; Barbara J. McGowan; Kathleen Therese Meany; Cynthia M. Santos; Debra Shore; Mariyana T. Spyropoulos; and Terrence J. O'Brien

Absent: 1 - Patricia Horton

Approval of Previous Board Meeting Minutes

A motion was made by Debra Shore, seconded by Michael A. Alvarez, that the minutes from the last meeting be approved without having to read them into the record. The motion carried by acclamation. Chorus of ayes - No nays

Recess and Reconvene as Committee of the Whole

A motion was made by Barbara J. McGowan, seconded by Debra Shore, to recess and reconvene as a committee of the whole. The motion carried by acclamation. Chorus of Ayes - No Nays

Recess and Reconvene as Board of Commissioners

At 10:30 a.m. President O'Brien reconvened the regular board meeting to order

Finance Committee

Procurement Committee

Report

- 1 [12-1269](#) Report of bid opening of Tuesday, September 11, 2012

 Published and Filed
- 2 [12-1302](#) Report on rejection of bids for Contract 12-032-11, Furnish and Deliver Coveralls, Rainwear and Boots to Various Locations, for a One (1) Year Period, estimated cost \$53,000.00

 Published and Filed

Authority to Advertise

- 3 [12-1272](#) Authority to advertise Contract 13-809-11 Furnishing and Delivering Unleaded Gasoline and Diesel Grade Fuel Oil to Fulton County, Illinois, estimated cost \$70,000.00, Account 101-68000-623820, Requisition 1343660
Approved
- 4 [12-1282](#) Authority to advertise Contract 13-041-11 Furnish and Deliver Data Storage Cartridges to Various Locations for a One (1) Year Period, estimated cost \$60,000.00, Account 101-20000-623810
Approved
- 5 [12-1306](#) Authority to advertise Contract 12-368-2S, Upper Des Plaines Intercepting Sewer 20C, North Service Area, estimated cost \$1,280,000.00, Account 201-50000-645700, Requisition 1347929
Approved
- 6 [12-1307](#) Authority to advertise Contract 12-373-11 for public tender of bids a 39-year lease on 8.46 acres of District real estate located at 3300 South California Avenue in Chicago, Illinois; Main Channel Parcel 42.14. The minimum initial rental bid shall be established at \$233,000.00. *(As Revised)*

Attachments: [09-20-12 Prairie Materials Sales Inc.pdf](#)

Approved

Issue Purchase Order

- 7 [12-1270](#) Issue purchase order for Contract 11-702-21, Furnish and Deliver a Four-Inch Hydraulic Submersible Pump to the North Side Water Reclamation Plant, to Xylem Dewatering Solutions, Inc., in an amount not to exceed \$24,983.40, Account 201-50000-645650, Requisition 1331707
Approved
- 8 [12-1271](#) Issue purchase order for Contract 12-604-11, Furnishing and Delivering Plumbing Materials and Supplies to Various Locations, to Columbia Pipe & Supply Company, in an amount not to exceed \$96,531.00, Accounts 101-67000, 68000, 69000-623090, Requisitions 1337890, 1337876, 1312011, 1337872, 1312387, 1338217, and 1339577
Approved
- 9 [12-1277](#) Issue purchase order to DLT Solutions, Inc., for the renewal of the Autodesk Subscription and Advanced Support Program, in an amount not to exceed \$76,028.64, Account 101-50000-612820, Requisition 1347571
Approved

- 10 [12-1290](#) Issue a purchase order to Peterson and Matz, Inc., to Furnish and Deliver Parts for the Coarse Screens at the Kirie Water Reclamation Plant, in an amount not to exceed \$78,782.00, Account 201-50000-634650, Requisition 1347209

Approved

Award Contract

- 11 [12-1281](#) Authority to award Contract 06-024-3M, Effluent and Potable Water Piping Upgrades at North Side Water Reclamation Plant, to F.H. Paschen, SN Nielsen & Associates, LLC, in an amount not to exceed \$4,345,000.00, Account 401-50000-645750, Requisition 1328793

Attachments: [APP D 06-024-3M_0910201209313000.pdf](#)

Approved

- 12 [12-1289](#) Authority to award Contract 12-049-11, Furnish and Deliver Work Gloves to Various Locations, for a One (1) Year Period, Group A to Choctaw-Kaul Distribution Company, in an amount not to exceed \$10,192.00, Groups B & D to Safety Supply Illinois, LLC in an amount not to exceed \$13,364.10 and Group C to Saf-T-Gard International, Inc., in an amount not to exceed \$21,481.00, Account 101-20000-623700

Approved

- 13 [12-1296](#) Authority to award Contract 10-050-3S, North Side 8 Rehabilitation, NSA, to Spiniello Companies, in an amount not to exceed \$7,455,700.00, Account 401-50000-645700, Requisition 1343356

Attachments: [APP D 10-050-3S.pdf](#)

Approved

- 14 [12-1297](#) Authority to award Contract 10-046-3P, Battery D - Aeration Tank No. 8, North Side Water Reclamation Plant, to IHC Construction Companies, LLC, in an amount not to exceed \$6,528,000.00, Account 401-50000-645650, Requisition 1339601

Attachments: [APP D 10-046-3P.pdf](#)

Approved

- 15 [12-1298](#) Authority to award Contract 12-030-11, Furnish and Deliver Lubricants to Various Locations for a One (1) Year Period, Item 1, 5, 13 and 14 to Valdes LLC in an amount not to exceed \$40,629.41, Items 2, 3, 6, 7, 8, 9 and 11 to Parent Petroleum, in an amount not to exceed \$142,329.18, Items 4 and 10 to Chicago United Industries, in an amount not to exceed \$17,855.20 and Item 12 to Mid-Town Petroleum, in an amount not to exceed \$10,348.80, Account 101-20000-623860

Approved

Increase Purchase Order/Change Order

- 16 [12-1273](#) Authority to decrease purchase orders for Contract 09-632-11, Furnishing and Delivering Sodium Hypochlorite to Various Service Areas, to K. A. Steel Chemicals, Inc., in an amount of \$128,592.54, from an amount of \$1,396,721.11, to an amount not to exceed \$1,268,128.57, Accounts 101-67000/68000/69000-623560, Purchase Orders 3057449, 3057450 and 3057451

Attachments: [09-632-11.pdf.pdf](#)

Approved

- 17 [12-1274](#) Authority to increase Contract 04-203-4F Final Reservoir Preparation, Thornton Composite Reservoir, Calumet Service Area, to Walsh/II in One, Joint Venture in an amount of \$21,283.08, from an amount of \$50,881,981.46, to an amount not to exceed \$50,903,264.54, Account 401-50000-645600, Purchase Order 5001224

Attachments: [CO 04-203-4F.pdf](#)

Approved

- 18 [12-1275](#) Authority to increase Contract 10-185-3E Pump and Blower Medium Voltage Switchgear Replacement at Stickney WRP, to Divane Brothers Electric Company in an amount of \$64,987.00, from an amount of \$5,863,428.00, to an amount not to exceed \$5,928,415.00, Account 401-50000-645650 and 645680, Purchase Order 5001300

Attachments: [CO 10-185-3E.PDF](#)

Approved

- 19 [12-1276](#) Authority to increase Contract 06-023-3P Stop Logs and Diversion Pumps at Wilmette Pump Station and Evanston Pump Station Rehabilitation, North Service Area, to F.H. Paschen/S.N. Nielsen in an amount of \$47,017.56, from an amount of \$17,486,058.10, to an amount not to exceed \$17,533,075.66, Accounts 101-50000-612620, 401-50000-645620 and 645720, Purchase Order 5001266

Attachments: [CO 06-023-3P.PDF](#)

Approved

- 20 [12-1283](#) Authority to increase Contract 11-937-11 Repair Services for AC and DC Motors at the Post Digestion Centrifuge Building at the Stickney Water Reclamation Plant, to Dreisilker Electric Motors, Inc., in an amount of \$20,000.00 from an amount of \$72,330.00 to an amount not to exceed \$92,330.00, Account 101-69000-612650, Purchase Order 5001261

Approved

- 21 [12-1284](#) Authority to increase purchase order with Integrated Lakes Management, Inc., for Peregrine Lake Aquatic Weed Removal, Palatine, IL, in an amount of \$9,100.00, from an amount of \$9,100.00, to an amount not to exceed \$18,200.00, Account 101-67000-612650, Purchase Order 8007263

Approved

- 22 [12-1294](#) Authority to decrease Contract 12-657-11 Television Inspection and Recording of Sewers and Manholes at Various Locations, to Sheridan Plumbing & Sewer, Inc. in an amount of \$377,540.00 from an amount of \$1,094,968.00 to an amount not to exceed \$717,428.00, Account 101-66000/67000-612600, Purchase Orders 5001347, 5001348, 5001349

Approved

- 23 [12-1295](#) Authority to decrease Contract 10-987-11, Railroad Track Maintenance and Upgrading in the Stickney Water Reclamation Plant, to Swanson Contracting Co., in an amount of \$32,944.83, from an amount of \$530,498.45, to an amount not to exceed \$497,553.62, Account 101-69000-612670, Purchase Order 5001121

Attachments: [10-987-11 Change Order Log as of 8-29-12 for 9-20-12 BM.pdf](#)

Approved

Engineering Committee

Report

- 24 [12-1280](#) Report on change orders authorized and approved by the Director of Engineering during the month of August 2012

Attachments: [CO August.pdf](#)
 [CO Status.pdf](#)

Published and Filed

Maintenance & Operations Committee

Reports

- 25 [12-1268](#) Report on change orders authorized and approved by the Director of Maintenance and Operations during the months of June, July and August 2012.

Attachments: [Change orders for June - July - August 2012.pdf](#)

Published and Filed

Pension, Human Resources & Civil Service Committee

Authorization

- 26 [12-1303](#) Request for authorization to continue District participation in the "Power Lunch" Program of Working in the Schools

Approved

Real Estate Development Committee

Authorization

- 27 [12-1285](#) Authority to enter into 39-year lease agreement with the Chicago Park District on approximately 140 acres of District real estate located at 2025 E. 134th Street in Chicago, Illinois, for public recreational purposes. Consideration shall be a nominal fee \$10.00 (*Deferred from September 6, 2012 Board Meeting*)

Attachments: [09-20-12_CPD Whitford.pdf](#)

Approved

- 28 [12-1286](#) Consent to License Agreement between District Lessee, Vineyard Christian Church of Evanston and Kovas Communications, Inc. to construct, maintain, operate and remove four (4) radio transmission antenna towers, a transmitter building and related facilities on its District leasehold, North Shore Parcel No. 6.02. Consideration shall be an annual fee of \$15,550.00 per year, subject to increases in accordance with the lease terms

Attachments: [09-20-12 Kovas Communications - VCC.pdf](#)

Deleted by the Executive Director

- 29 [12-1287](#) Authority to issue a 3-month permit extension agreement to Kovas Communications, Inc. for continued use of 50,000 square feet of vacant District property located within the North Side Water Reclamation Plant at 3500 W. Howard Street in Skokie, Illinois, for the operation, maintenance and removal of four (4) freestanding radio transmission antenna towers, a transmitter building, an underground grid system and appurtenances related thereto. Consideration shall be a fee of \$20,000.00

Attachments: [09-20-12 Kovas Communications - 3MPE.pdf](#)

Approved

Additional Agenda Items

- 30 [12-1308](#) Authority to increase purchase order and amend agreement with KPMG LLP, for Contract 12-RFP-07, GRC and Security Role Redesign Audit and Remediation, in an amount of \$91,942.50, from an amount of \$39,900.00 to an amount not to exceed \$131,842.50. Account 101-40000-601170, Purchase Order 3073056

Approved

- 31 [12-1313](#) Recommendation to include provision in District leases requiring use of biosolids on land leased to municipalities, park districts, governmental entities and other lessees who did not acquire their leases through the public bidding process

Approved

- 32 [12-1314](#) Issue a purchase order and enter into an agreement with the law firm of Colette Holt & Associates for legal services to review and update the MWRD Affirmative Action Ordinance, Appendix D, in an amount not to exceed \$75,000.00, Account 101-30000-601170, Requisition 1349236

Approved

- 33 [12-1315](#) Report on advertisement of Request for Proposal 12-RFP-32 Point to Point Communication Services, estimated cost \$1,800,000.00, Accounts 101-27000-612210, 101-66000-612210, 101-67000-612210, 101-68000-612210, 101-69000-612210. Requisition 1349245
- Approved**

Approval of the Consent Agenda with the exception of Items: 28

A motion was made by Barbara J. McGowan, seconded by Kathleen Therese Meany, to Approve the Consent Agenda.

Aye: 8 - Michael A. Alvarez, Frank Avila, Barbara J. McGowan, Kathleen Therese Meany, Cynthia M. Santos, Debra Shore, Mariyana T. Spyropoulos, Terrence J. O'Brien

Absent: 1 - Patricia Horton

Meeting Summary

Speakers

None

Summary of Requests

Allison Fore

Mariyana T. Spyropoulos commended the District for their participation in the CPS Power Lunch Program and suggested a press release be issued regarding District participation (Re: Pension, Human Resources & Civil Service Item #26)

Ronald Hill

Debra Shore suggested that additional language be considered for the use of District biosolids as part of remediation and earth work (Re: Real Estate Item #31)

Study Session

A Study Session is scheduled for the Committee on Stormwater Management on Thursday, September 27, 2012 at 10:00 a.m. at 100 E. Erie, Chicago Illinois. The purpose of the Study Session is to discuss Inflow/Infiltration.

A Study Session is scheduled for the Committee on Pension, Human Resources & Civil Service on Thursday, September 27, 2012 immediately following the previous study session at 100 E. Erie, Chicago Illinois. The purpose of the Study Session is to discuss Classification/Organization Plan.

A Study Session is tentatively scheduled for the Committee on Stormwater Management on Thursday, October 11, 2012 at 10:00 a.m. at 100 E. Erie, Chicago Illinois. The purpose of the Study Session is to discuss Stormwater Management.

A Study Session is tentatively scheduled for the Committee on Industrial Waste & Water Pollution on Thursday, October 18, 2012 at 2:00 p.m. at 100 E. Erie, Chicago Illinois. The purpose of the Study Session is to discuss the User Charge Ordinance.

A Study Session is tentatively scheduled for the Committee on Affirmative Action on Thursday, October 25, 2012 at 10:00 a.m. at 100 E. Erie, Chicago Illinois. The purpose of the Study Session is to discuss the Disparity Study.

A Study Session is tentatively scheduled for the Committee on Pension, Human Resources & Civil Service on Thursday, October 25, 2012, immediately following the previous study session at 100 E. Erie, Chicago Illinois. The purpose of the Study Session is to discuss the Health and Wellness Program.

Announcements

None

Board Letter Submission Dates

The next regular board meeting is scheduled for October 4, 2012 please prepare and submit Board items before the following absolute cutoff dates.

Date agenda items are due to the Director of Procurement and Materials Management for signature and preparation: September 21, 2012

Date agenda items are due to the Executive Director for signature and preparation: September 24, 2012

Date all agenda items are due to the Executive Director: 1:00 p.m., September 26, 2012.

Adjournment

A motion was made by Mariyana T. Spyropoulos, seconded by Barbara J. McGowan that when the Board adjourns it adjourns to meet on Thursday, October 4, 2012, at 10:00 a.m. and that today's meeting be adjourned. The motion carried by the following roll call vote: /s/ Jacqueline Torres, Clerk

Aye: 8 - Michael A. Alvarez, Frank Avila, Barbara J. McGowan, Kathleen Therese Meany, Cynthia M. Santos, Debra Shore, Mariyana T. Spyropoulos, Terrence J. O'Brien

Absent: 1 - Patricia Horton

APPROVAL:

In accordance with the provisions of 70ILCS 2605/4, each of the foregoing agenda items duly adopted by the Board of Commissioners of the Metropolitan Water Reclamation District of Greater Chicago this September 20, 2012, are hereby approved.

APPROVED:

/s/ Terrence J. O'Brien

President Board of Commissioners of the
Metropolitan Water Reclamation District of Greater Chicago

September 20, 2012